

**REPORT OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

NOVEMBER 6, 2008

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden; Luis Muñoz, MD, MPH; Heather O'Donnell, JD, LLM and Jorge Ramirez (5)

Board Chairman Warren L. Batts (Ex-Officio)

Absent: Benn Greenspan, PhD, MPH, FACHE (1)

Also Present: Johnny Brown – Chief Operating Officer, John H. Stroger, Jr. Hospital of Cook County; Pitt Calkin – Interim Chief Financial Officer, Cook County Health and Hospitals System; Albert De La Cruz – MedAssets; Joanne Dulski – Laboratory Services, Cook County Health and Hospitals System; Matthew B. DeLeon - Secretary to the Board of Commissioners of Cook County; Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau, Office of the State's Attorney; Leslie Duffy – Director of Procurement, Cook County Health and Hospitals System; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Raymond Muldoon – Director, Cook County Real Estate Management Division; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; Gretchen Ryan – Project Manager, MedAssets; David R. Small – Interim Chief Executive Officer, Cook County Health and Hospitals System; Sidney Thomas – Chief Operating Officer, Provident Hospital of Cook County; Robert Wright – Executive Project Director, MedAssets; Victor Zamora – MedAssets

Ladies and Gentlemen:

Your Finance Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Thursday, November 6, 2008 at the hour of 9:15 A.M. at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Finance Committee has considered the following items and upon adoption of this report, the recommendations follow.

Roll Call

Matthew B. DeLeon, Secretary to the Board of Commissioners, called the roll of members, and it was determined that a quorum was present.

Chairman Carvalho asked the Secretary whether there were any corrections to the agenda. Mr. DeLeon responded that an errata (Attachment #1) had been distributed which reflects corrections to four contractual transmittals submitted as backup for Contracts and Procurement Approvals.

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Revenue Cycle Update

Metrics Report
Patient Financial Proposed Policies
Revenue Cycle Organizational Chart

The following representatives from MedAssets presented an update on the revenue cycle project: Robert Wright; Gretchen Ryan; Albert De La Cruz and Victor Zamora. The information presented included a metrics report, a revenue cycle organizational chart and patient financial proposed policies.

Metrics Report

Ms. Ryan and Mr. Wright provided an update of progress made in revenue cycle activities. Mr. Wright informed the Committee that by fiscal year end, the average cash receipts will have improved by \$15 million; this exceeds expectations. He added that the underpinning structure needed to sustain this revenue growth is still a work in progress.

Chairman Carvalho inquired whether the amount was inclusive of any fees that are paid to MedAssets. MedAssets' fee structure was explained by David Small, Interim Chief Executive Officer of the Cook County Health and Hospitals System. The \$15 million estimate is not inclusive of fees.

Patient Financial Proposed Policies

Mr. De La Cruz presented information on the proposed patient financial policies; he stated that these are based upon "best practices" components from several other institutions, including Parkland Health and Hospital System in Dallas, and are tied to the federal indigent poverty levels.

The Committee discussed the proposal in detail. There were questions relating to the proposed policy's lack of a sliding fee scale. Mr. Wright stated that these proposals were not intended to limit access; rather they are intended to establish guidelines. Director O'Donnell stated that she would like to see different options presented on basic principles of charity care policy.

Director O'Donnell inquired regarding the issue of identity requirements as they relate to the proposed policy changes. The current policy was provided at the request of Director Golden; information was provided by MedAssets of the options available for reimbursement for emergency care for undocumented patients. Concerns were raised on how policy changes could impact a patient's choice of whether or not to seek medical care.

Questions were raised on communication issues with regard to policy changes; Mr. De La Cruz stated that these changes would be communicated to the public within at least thirty days prior to implementation. Director Ramirez stated that public input should be sought prior to the determination of policy change.

On the subject of patient access policies, Mr. Zamora stated that starting on Monday, November 10th, pre-registration and insurance verification will be implemented. Mr. Wright explained further: they will begin to screen patients scheduled for elective services (defined as non-emergent or urgent) for insurance verification. If the patient is self-pay or uninsured, the patient will be required to submit certain documentation in order to determine eligibility for any available federal or state programs. If the patient is ineligible for such programs, there will be a financial counselor who will present options for alternative means of paying for the elective service. Mr. Wright stated that the inducement is to gain compliance with documentation required to achieve eligibility.

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In response to a question from Director O'Donnell concerning the ability of in-house staff to be able to carry out the policy changes, Mr. Small stated that the twenty in-house staff will be augmented by seventy individuals from MedAssets. Director Muñoz requested a roster of how all of the in-house and MedAssets staff will be deployed; he stated that ultimately these services should be staffed in-house.

Revenue Cycle Organizational Chart

Ms. Ryan referenced three charts distributed for review: one chart describes how it is currently organized from a revenue cycle perspective; the second chart shows the Parkland model; and the third chart is the organization recommended for the System by MedAssets.

Questions were raised with regard to the reporting chain relating to the interim revenue cycle officer. Additionally, Chairman Carvalho inquired why revenue and purchasing did not report to the Chief Financial Officer. Directors Golden and O'Donnell agreed that revenue should be under the Chief Financial Officer, as it is the largest part of finance.

Director Muñoz asked whether the System has ever had a revenue cycle officer prior to MedAssets' involvement.

Mr. Small replied in the negative.

Director O'Donnell asked for clarification of what was being requested with the presentation of the proposal. Mr. Small responded that the draft was being presented for their comments, recommendations and questions.

Ms. Ryan concluded the presentation by stating that the next presentation for the Finance Committee at an upcoming meeting will be on the financial counseling re-design plan; expanded revenue cycle metrics will also be provided.

Contract and Procurement Approvals*

*Additional information pertaining to these items is included, as amended, in Attachment #2.

REQUEST FOR PAYMENT ONLY
APPROVED

1.)	Illinois Hospital Association	\$107,637.53
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For multi-hospital system membership dues.

REQUEST TO AMEND CONTRACT
APPROVED

2.)	MedAssets Net Revenue Systems LLC	\$242,000.00
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For the provision of recalibration of baseline (Contract No. 08-41-245) Original Contract Amount: \$100,000.00. Original Contract Period: 03/01/08 through 02/28/11.

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REQUEST TO AMEND AND RENEW CONTRACT
APPROVED AS AMENDED

3.) INO Therapeutics, LLC Contract Period: 12/01/08 through 11/30/10 \$400,000.00

For the provision of inhaled nitric oxide (INOmax®) pharmaceutical grade oxide gases for inhalation and for the rental of the INOmax® delivery system for the Department of Professional Affairs, Division of Respiratory Care, for John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-45-199)

REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

4.) Stryker Instruments Contract Period: 09/01/08 though 08/31/09 \$100,000.00

For orthopaedic surgical supplies and implants, disposable drill bits and instrumentation for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County

REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED AS AMENDED

5.) Alvarez & Marsal Healthcare Industry Group Contract Period: 10/01/08 through 11/30/08 \$75,000.00

For the provision of consulting services for the Department of Surgery.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

6.) Rush Medical Laboratories Contract Period: 11/01/08 through 11/30/10 \$567,042.30

For cytogenetic testing for hematological disorders for adults for the Department of Pathology.

REQUEST TO EXECUTE CONTRACT
APPROVED

7.) Divane Brothers Electric Company One (1) year contract \$211,985.00

For the provision of maintenance, testing and repair services for the fire alarm system and the Honeywell HVAC and security system for Oak Forest Hospital of Cook County (Contract No. 08-53-179 Rebid).

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REQUEST TO EXECUTE CONTRACT
APPROVED

8.) Johnson Pipe & Supply Company One (1) year contract \$126,624.89

For the provision of plumbing supplies (pipes, clevis hangers and friction clamps) necessary for the performance of repairs and improvements for Oak Forest Hospital of Cook County (Contract No. 08-72-185).

REQUEST TO INCREASE CONTRACT
APPROVED

9.) Siemens Medical Solutions, USA, Inc. \$230,176.80

For license, maintenance and support patient accounting system computer software. Statement mailer cost was never included in the 2006-2009 contract. (Contract No. 06-41-274) Original Contract Amount: \$6,752,640.00. Original Contract Period: 12/06/05 through 01/09/09.

REQUEST TO INCREASE CONTRACT
APPROVED

10.) KLS Martin LP \$100,000.00

For the purchase of crano-maxillofacial implants for the Department of Surgery (Contract No. 07-45-120). Original Contract Amount: \$400,000.00. Original Contract Period: 10/01/07 through 09/30/09.

REQUEST TO INCREASE CONTRACT
APPROVED

11.) Gareda Diversified Business Services \$900,000.00

For nurse registry services for Provident Hospital of Cook County (Contract No. 08-41-140). Original Contract Amount: \$1,079,358.00. Original Contract Period: 03/01/08 through 02/28/09.

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

12.) Ekla Corporation Extend from 10/01/08 through 12/30/08 \$8,640.00

For the purchase of rhesus (Rh) immune globulin for the Department of Pathology (Contract No. 06-73-434).

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REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

13.) Anchor Mechanical Inc. Extend from 10/02/08 through 01/01/09 \$30,000.00

For the provision of the pneumatically controlled HVAC System service for Oak Forest Hospital of Cook County (Contract No. 07-53-327).

REQUEST TO INCREASE AND EXTEND PURCHASE ORDER
APPROVED

14.) Alice Perez Extend from 12/01/08 through 02/28/09 \$15,600.00

For the provision of administrative consulting services for the Department of Surgery for Oak Forest Hospital of Cook County (Purchase Order #160322).

REQUEST TO RENEW AND EXECUTE CONTRACT
APPROVED

15.) Analytical Science Corporation Contract period: 06/01/08 through 05/31/10 \$339,333.00

For maintenance and support services for the electronic time and attendance system (Contract No. 06-41-594).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

16.) Bren Products Company Contract Period: Eight (8) month contract, ending 6/30/09 \$104,591.70

For the provision of hospital forms printing (Contract No. 08-15-110H1).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

17.) Ekla Corporation Contract Period: Thirty-two (32) month contract, ending 6/30/11 \$1,053,816.00

For the provision of hand lotion soap (Contract No. 08-15-203H Rebid).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

18.) Medical Staffing Network, d/b/a Saber Salisbury Group Contract Period: One (1) year requirements contract \$144,000.00

For the provision of temporary staffing of certified nurse anesthetists (CRNA) services for Oak Forest Hospital of Cook County (Contract No. 08-72-51 Rebid).

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**REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED AS AMENDED**

- 19.) Progressive Industries, Inc. Contract Period: 03/01/08 through 02/28/09 \$436,742.25

For the purchase of drug-eluting stents for angioplasty procedures (Contract No. 08-73-118 Rebid).

**REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED**

- 20.) Tech Refrigeration Services Contract Period: Three (3) year contract \$427,600.00

For maintenance and repair services for refrigeration equipment at Provident Hospital of Cook County (Contract No. 08-73-250).

REQUEST TO AWARD BIDS, REBID*, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- Contract Period: Five (5) month contract, ending 03/31/09

For the provision of catheters (Contract No. 08-15-022H1).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) \$11,875.50
Progressive Industries, Inc. 33,257.40
Total \$45,132.90

*This is a partial award. Contained in the backup materials is the item for which permission to cancel and rebid is requested.

REQUEST TO AWARD BIDS, REBID*, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 22.) Progressive Industries, Inc. Contract Period: Eleven (11) month contract, ending 08/31/09 \$17,654.16

For the provision of surgical and cleanser detergents (Contract No. 08-15-131H1).

*This is a partial award. Contained in the backup materials is the item for which permission to cancel and rebid is requested.

REQUEST TO ADVERTISE FOR BIDS
APPROVED

- 23.) For the provision of the pneumatically controlled HVAC Systems service for Oak Forest Hospital of Cook County.

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**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 24.) For the provision of the sterile customs pack for the Department of Surgery, Division of Perioperative, for John H. Stroger, Jr. Hospital of Cook County.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 25.) For the provision of various food products and supplies for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 26.) For Rubbermaid Computing Carts.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 27.) For the provision of outpatient prescription labels for the outpatient pharmacies.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 28.) For the provision of 16 Slice CT Scanners for the Department of Radiology, Division of Sectional Imaging, for John H. Stroger, Jr. Hospital of Cook County.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 29.) For the purchase of pregnancy test kits, Icon® 25 hCG manufactured by Beckman Coulter and QuickVue® One-Step hCG combo test manufactured by Quidel Corporation, for Cermak Health Services of Cook County, Ambulatory and Community Health Network of Cook County, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County and the Bureau of Health Services.

**REQUEST TO ADVERTISE FOR BIDS
APPROVED**

- 30.) For maintenance and repair services for pumps and compressors for Provident Hospital of Cook County.

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**REQUEST TO EXERCISE A FIVE-YEAR OPTION OF RENEWAL OF EXISTING LEASE
APPROVED**

- 31.) Amalgamated Bank of Chicago Trust 5830
and Ralph Edgar, Beneficiary Term: 02/01/09 to 01/31/14

Monthly Base Rent: \$16,800.00 (\$201,600.00 annually). Fiscal Impact: -0- (Grant Funded)

For space located at 52 & 64 West 162nd Street, in South Holland, Illinois. This space is utilized by the Cook County Department of Public Health for a modern full-service medical and dental public health center serving the Southeast suburbs of Cook County.

REQUEST TO RENEW LEASE
APPROVED AS AMENDED

- 32.) Shetland Limited Partnership Term: 08/01/08 through 01/31/10

John H. Stroger, Jr. Hospital of Cook County: Monthly rent \$19,687.00 (\$238,404.00 annually)
Provident Hospital of Cook County: Monthly rent \$5,981.00 (\$71,775.00 annually)

For space located at 5400 and 5410 West Roosevelt Road, Chicago, Illinois. This space is utilized for storage of medical equipment for John H. Stroger, Jr. Hospital of Cook County and storage of medical records for Provident Hospital of Cook County.

At the request of Chairman Carvalho, Leslie Duffy, Director of Procurement of the Cook County Health and Hospitals System, provided an update to the Committee on the status of the ongoing disconnects with the County purchasing department on procurement issues. There have been difficulties with processing of Board-approved items; they are also running into issues of getting payment on items. Chairman Carvalho gave as an example the Access to Care contract approved by the Board months ago; he wondered why this contract has not yet been finalized.

Ms. Duffy stated that there are ongoing communications with County purchasing; they are trying to ascertain where the disconnect is occurring. She provided information on timeframes experienced for certain actions; it was stated that it could take four to six months to get a purchase order cut for a new contract. She stated that she is working on having fail-safes in place, by using a checklist which would be checked at each step of the process. She added that she would provide a copy of the checklist at the next Committee meeting so the Directors can review the process².

Ms. Duffy stated that she would prepare a report detailing the status of each of the contracts since she has been in the position. Director Muñoz requested that a sample of large contracts, such as the Access to Care contract, be provided with the timeline of where they are in the process.

Chairman Carvalho asked what would happen to contracts whose paperwork is not processed prior to the end of the fiscal year.

Ms. Duffy stated that she would find out and report back to the Committee.

Mr. Small responded to Chairman Carvalho's question, stating that the County typically holds open for roughly two months past fiscal year end in order for business to be concluded.

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Chairman Carvalho requested clarification on Mr. Small's answer, questioning whether a purchase order was needed in order to hold open the encumbrance, or whether it was held open simply by the Board's approval of the item.

Mr. Small stated that he would find out the specific answer and report back to the Committee³.

The Committee proceeded to review and discuss the contracts and procurement approval items presented for their consideration.

Director O'Donnell, seconded by Director Golden, moved to approve the Contracts and Procurement Approval items, as amended. THE MOTION CARRIED UNANIMOUSLY.

Review and Discuss CCHHS Fiscal Affairs Reorganization

Pitt Calkin, Interim Chief Financial Officer of the Cook County Health and Hospitals System, presented the fiscal affairs reorganization for the Cook County Health and Hospitals System.

The Committee reviewed and discussed the information; feedback and recommendations from the members were provided. Chairman Carvalho indicated that he thought purchasing should report to the Chief Financial Officer.

Chairman Carvalho stated that the next step would be to bring the formal proposal for the reorganization to the Committee; after the Committee approves it, it would then be sent to the Board.

Fiscal Year 2009 Budget Update

Chairman Carvalho provided a brief update on the fiscal year 2009 budget. He stated that the County Board's Finance Committee was scheduled to meet on the following day to consider the System's budget. He stated that there may be one or more amendments that they may consider at that meeting; the one known amendment is to increase funding for Access to Care.

**Review and discussion of the report of the Finance Committee
for the meeting of October 23, 2008**

Chairman Carvalho inquired whether any members had corrections to the report. Hearing none, he moved to the next item on the agenda.

Public Comments

Chairman Carvalho asked the Secretary to call upon the registered speakers.

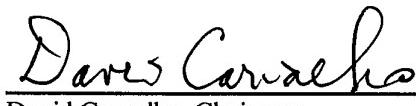
Mr. DeLeon replied that there were none.

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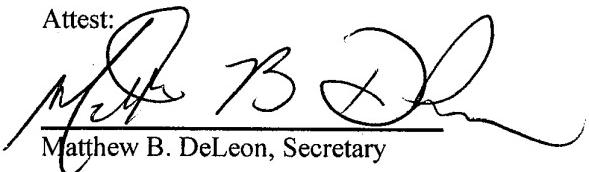
Adjournment

Director O'Donnell, seconded by Director Golden, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System


Daves Carvalho
David Carvalho, Chairman

Attest:


Matthew B. DeLeon, Secretary

The following was requested or was indicated as a follow-up item at this meeting:

¹ Follow up: At upcoming meeting, the next presentation by MedAssets will be on the financial counseling redesign plan; expanded revenue cycle metrics will also be provided. On page 3.

² Follow up: Regarding contracts and procurement items, provide copy of checklist which would be checked at each step of the process so the Directors can review the process. On page 9. (Leslie Duffy)

³ Request for information on what happens to contracts whose paperwork is not processed prior to the end of the fiscal year. Specifically, is a purchase order needed in order to hold open the encumbrance, or is it held open simply by the Board's approval of the item? On page 10. (David Small and Leslie Duffy)

Cook County Health and Hospitals System
Report of the Finance Committee of November 6, 2008

ATTACHMENT #1



To: Chairman David Carvalho and
 Members of the Finance Committee
 Cook County Health and Hospitals System

From: Matthew B. DeLeon
 Secretary to the Board

Date: November 4, 2008

Subject: Errata for the November 6, 2008 CCHHS Finance Committee Agenda
 Corrections to Contracts and Procurement Approvals item transmittals

Please be advised of the following corrections to the transmittals which are included as backup information for Item #2 (Contracts and Procurement Approvals) on the agenda to be considered at the November 6, 2008 Finance Committee meeting. The amendments are indicated by the underscored and stricken language.

Item #2 Contracts and Procurement Approvals

- 3.) (Request to amend and renew contract with INO Therapeutics, LLC)

Under the **Justification Section**, the following should be amended:

Authorization is requested to amend, increase and renew this contract to continue to provide the INOmax® nitric oxide gases.....

- 5.) (Request to enter into and execute contract with Alvarez & Marsal Healthcare Industry Group)

Under the **Cost of Contract and Terms Section**, the following should be amended:

Contract Period: N/A October 1, 2008 through November 30, 2008

- 19.) (Request to award bid, and request to enter into and execute contract with Progressive Industries, Inc.)

Under the **Budget Info Section**, the following should be amended:

Fiscal Impact: \$500,000.00 \$436,742.25

- 32.) (Request to renew lease with Shetland Limited Partnership)

Under the **Description of Service Section**, the following should be amended:

Landlord Shetland Limited Partnership, requesting approval to renew lease for storage for Stroger Hospital and Provident Hospital.....

Cook County Health and Hospitals System
Report of the Finance Committee of November 6, 2008

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request for Payment Only

Date: October 30, 2008

Sponsor: David Small
Interim CEO

Operating Unit: Cook Count Health & Hospitals System

Description of Services: Illinois Hospital Association, 1151 E. Warrenville Rd. P.O. Box 3015 Naperville, IL 60566 for Membership Services.

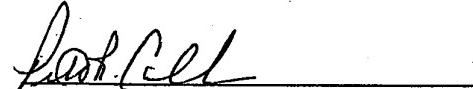
Justification for This Contract: Requested payment for Multi-Hospital System Dues.

Cost of Contract And Terms: Payment requested: \$107,637.53

Budget Info: Fiscal Impact: \$107,637.53
Budget A/C: 580220

Signatures:

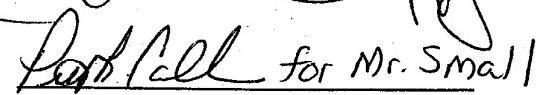
Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO



APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Amend Existing Contract

Date: October 30, 2008

Sponsor: David Small
Interim CEO

Operating Unit: Department of Administration, CCHHS

Description of Services: Med Assets Net Revenue Systems LLC, 200 N. Point Center
East Ste 200 Alpharetta, GA 30022 for the provision of
recalibration of baseline. (Contract No. 08-41-245)

Justification for This Contract: This service is to re-evaluate performance measurement. Med Assets will perform all of the usual and customary fiscal affairs leadership functions of a large and complex healthcare system. Including but not limited to : general accounting functions, such as treasury, accounts payable and payroll; all cost reimbursement related functions; auditing and regulatory compliance functions; grants management; budgeting and expense monitoring functions; third party contract review and negotiations; and preparation of usual financial reports for internal, governance, County Board, and other parties as is required and directed by the CCHHS COO.

Cost of Contract & Terms To adjust Baseline calculation from \$22,500,000.00 to
\$22,300,000.00. (Original Approved Contract Amount:
\$100,000.00) (Original Board Approved Date: 03/18/2008)
(Contract Period: 03/01/2008 thru 02/28/2011)

Budget Info: Fiscal Impact: \$242,000.00
Budget Account: #890
Requisition #: 88900376

Signatures:

Operating Unit CFO Pat Bell

CCHHS Director of Leslie Daffy

Purchasing
CCHHS CEO David R. Smallman

J

AS AMENDED

Cook County Health and Hospitals System

Amend and Renew Contract for Board Approval

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Sponsor:

Johnny C. Brown, COO
John H. Stroger, Jr. Hospital of Cook County

Operating Unit:

Department of Professional Affairs, Division of Respiratory Care

Description of Service:

Amend and renew Contract #06-45-199 with INO Therapeutics, LLC that was approved by the Cook County Board of Commissioners on November 15, 2005 for the provision of inhaled nitric oxide (INOmax®) pharmaceutical grade oxide gases for inhalation and for the rental of the INOmax® delivery system for the Department of Professional Affairs, Division of Respiratory Care.

Justification for This amendment,

Increase and Renewal:

Authorization is requested to amend, increase and renew this contract to continue to provide the INOmax® nitric oxide gases and the delivery system used in conjunction with ventilator support to treat neonates with pulmonary hypertension.

Cost of Contract:

\$ 400,000.00 (\$200,000.00 per year)

Contract Renewal:

December 1, 2008 through November 30, 2010.

Budget Information:

The cost for this contract is provided for within the current operating budget for the Division of Respiratory Care.
(Account Number 8970275)

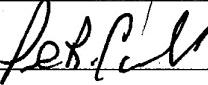
Signatures:

Sponsor:



10/10/08

Operating Unit C.F.O.



CCHHS Director
Of Purchasing

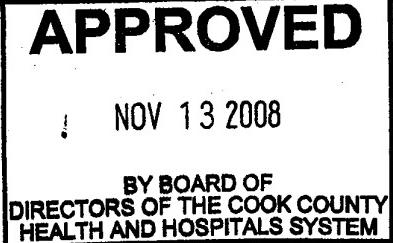


1/3/08

CCHHS C.F.O.

3

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into a Contract



Date: October 21, 2008

Sponsor: Mariellen Mason
Business Manager

Operating Unit: Department of Surgery, Bureau of Health Systems

Description of Services: Stryker Instruments, PO Box 70119 Chicago, IL 60673 for Orthopaedic Surgical Supplies & Implants, Disposable Drill bits & Instrumentation for the John H. Stroger, Jr. Hospital of Cook County.

Justification for This Contract: The products requested are needed to perform Orthopaedic Surgeries. Stryker Instrumentation has been chosen for Sole Source due to fact that the Department of Surgery Currently owns 20 or more Drills and can only use their disposable parts which are honored in the warranty.

Cost of Contract And Terms: Requested Contract amount: \$100,000.00
Contract Period: 09/01/08 thru 08/31/09

Budget Info: Fiscal Impact: \$100,000.00
Budget Account: #362
Requisition #: 88970601

Signatures:

Sponsor Mariellen Mason

Operating Unit CFO Leah Pal

CCHHS Director of Purchasing Leslie J. Supply
10/30/08

CCHHS CEO

4

AS AMENDED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter into, Award & Execute Contract

Date: October 30, 2008

Sponsor: David Small
Interim CEO

Operating Unit: Department of Surgery, CCHHS

Description of Services: Alvarez & Marsal Healthcare Industry Group, LLC ("A&M")
600 Lexington Ave. 6th Floor, New York, NY 10022 for the provision of Consulting Services.

Justification for This Contract: This engagement is for assistance in the development of a series of Business Cases assessing the feasibility of specific management suggested activities. A&M will provide analytic and experiential assistance in developing viable, plans for reducing the costs associated with managing CCHHS.

Cost of Contract And Terms:

Contract Amount: \$75,000.00

Contract Period: N/A October 1, 2008 through November 30, 2008

Budget Info:

Fiscal Impact: \$75,000.00

Budget Account: #890

Signatures:

Operating Unit CFO

Pat. Call

CCHHS Director of Purchasing

Julie Daffey
Pat. Call for Mr. Small

CCHHS CEO

5

COOK COUNTY HEALTH AND HOSPITALS SYSTEM**Request to Enter into a Contract****Date:** October 21, 2008**Sponsor:** Joanne Dulski
System-Wide Administrator**Operating Unit:** Department of Pathology**Description of Services:** Rush Medical Laboratories, 1653 W. Congress Parkway, 409
Rawson Lab Billing Dept. Chicago, IL 60612 for Cytogenetic
Testing for Hematological Disorders for Adults.**Justification for This Contract:** These tests are important in determining the diagnosis of patients with genetic disorders and in the diagnosis and treatment of those with hematological disorders including acute and chronic leukemia and myelodysplastic syndromes which may occur in both adults and children. Rush Medical Labs was chosen as sole source because of the close proximity in that specimens must be protected from deterioration and be tested within a minimal amount of time to avoid cellular loss and viability that could compromise a patient's clinical situation.**Cost of Contract and Terms:** Requested Contract amount: \$567,042.30
Contract Period: 11/01/08 thru 11/30/10**Budget Info:** Fiscal Impact: \$567,042.30
Budget Account: #278
Requisition #: 88970621**Signatures:**

Operating Unit CFO

Bob. CallCCHHS Director of
PurchasingLeslie Duffey

CCHHS CEO

Bob. Call for Mr. Small**APPROVED**

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

6

Cook County Health and Hospitals System

Contract Item for Board Approval

Execute Contract

Date: 10/24/08

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County

Description of Service: Requesting to execute Contract No. 08-53-179 Re-bid, for the provision of Maintenance, Testing and Repair of the Fire Alarm System and the Honeywell HVAC and Security System.

Justification for this contract:

A request for bid proposals was initiated, bid proposals evaluated by the user department/service, and Divane Brothers Electric Company, 2424 North 25th Avenue, Franklin Park, IL 60131, was chosen by virtue of them meeting all specifications, meeting MBE/WBE ordinance requirements, and being the low bidder. This contract was approved as an award by the Cook County Health and Hospital Systems Board on August 7, 2008.

Cost of the contract and terms:

This is a one year contract to commence upon approval. The total cost of the contract is \$211,985.00.

Budget information: The cost for this contract has been provided for within the current operating budget for Oak Forest Hospital of Cook County, Account 450.

Signatures:

Sponsor COO

Operating Unit CFO

CCHHS Director of Purchasing

CCHHS COO

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

7

Cook County Health and Hospitals System

Contract Item for Board Approval

Execute Contract

Date: 10/24/08

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County

Description of Service: Requesting to execute Contract No. 08-72-185 for the provision of Plumbing Supplies, Pipes, Clevis Hangers, and Friction Clamps necessary for the performance of repairs and improvements.

Justification for this contract:

A request for bid proposals was initiated, bid proposals evaluated by the user department/service, and Johnson Pipe & Supply Co., 999 West 37th Street, Chicago IL 60609, was chosen by virtue of them meeting all specifications, meeting MBE/WBE ordinance requirements, and being the low bidder. This contract was approved as an award on August 7, 2008 by the Cook County Health and Hospital Systems Board.

Cost of the contract and terms:

This is a one year contract to commence upon approval. The total cost of the contract is \$126,624.89.

Budget information: The cost for this contract has been provided for within the current operating budget for Oak Forest Hospital of Cook County, Account 333.

Signatures:

Sponsor COO

Sylvia Edwards

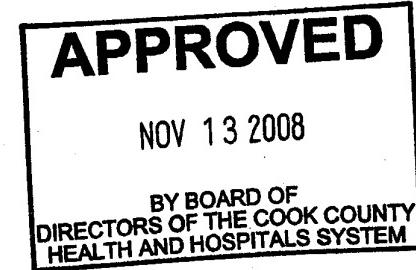
Operating Unit CFO

Jill Corkin

CCHHS Director of Purchasing

Leslie Duff
10/24/08

CCHHS COO



8

COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
REQUEST FOR INCREASE DOLLAR AMOUNT OF EXISTING CONTRACT

Date: October 27, 2008

Sponsor: Julie Bonello,
Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Description of Services:

Siemens Medical Solutions, USA, Inc., 51 Valley Stream Parkway, Malvern, PA 19355 (Contract No. 06-41-274)
License, Maintenance and Support Patient Accounting System Computer Software.

Justification for this Contract:

Statement mailer cost was never included in the 2006-2009 contract. As a consequence, the 2006-2009 contract money was exhausted by September, 2008. Estimated 57,544.20 per month for the remaining four months of the existing contract. Variable amount. Will only be invoiced for actual statements generated.

Cost of the Increase and Terms:

The increase requested is \$230,176.80. This contract is compliant with the Cook County MBE/WBE Ordinance.
(Amount of original Board approved Contract: \$6,752,640.00;
Board approved date: 12/06/05; Expiration date of current contract: 01/09/09)

Budget Information:

Fiscal Impact: \$230,176.80

Fiscal 2009 (01/10/09-11/30/09) \$230,176.80

Approval of this item will commit Fiscal Year(s) 2009

Budget Account: 441

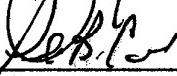
Account Description: Maintenance and Repair of Data Processing Equipment

Requisition No. _____

Signatures:
Sponsor

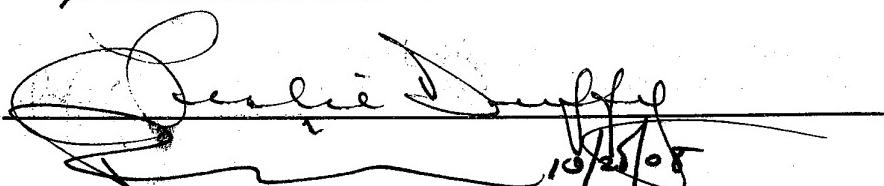


Operating Unit CFO



CCHHS Director of Purchasing

CCHHS CGO



9
10/25/08

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Increase the Dollar Amount of Existing Contract

Date: October 28, 2008

Sponsor: Mariellen Mason
Business Manager

Operating Unit: Department of Surgery, Bureau of ~~Health Services~~

Description of Services: KLS Martin LP, PO Box 50249 Jacksonville, FL 32250-0249
(Contract No. 07-45-120) for the purchase of Craniomaxillofacial Implants.

Justification for This Contract: The original board approval was in the amount of \$400,000. Due to the unforeseen increased usage of the crano-maxillofacial implants due to increased facial trauma and cranium trauma cases performed in the past year we have depleted the existing board approved funding. The increased funding will meet the need of the Department until the contract expires.

Cost of Contract And Terms: The increase requested: \$100,000.00
Contract Period: 10/01/07 thru 09/30/09

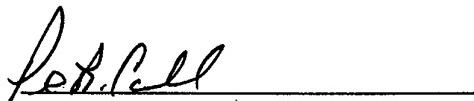
Budget Info: Fiscal Impact: \$100,000.00
Budget Account: #362
Requisition #: 88970372

Signatures:

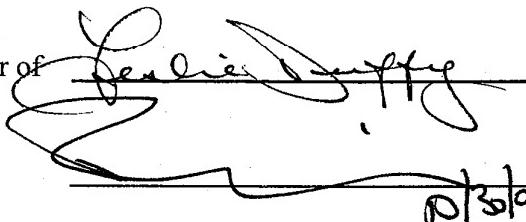
Sponsor



Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
~~HEALTH AND HOSPITALS SYSTEM~~

10

Cook County Health and Hospitals System

Contract Item for Board Approval Increase Dollar Amount of Existing Contract

Date: 10/27/08

Sponsor: Sidney A. Thomas.
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County

Description of Service:

Requesting to increase contract 08-41-140 for Nurse Registry Services with Gareda Diversified Business Services, 3101 Paysphere Circle, Chicago, IL., in the amount of \$900,000.00.

Justification for this contract:

The increase is necessary in order to fill nurse vacancies in the department due to various displacement activities within the Bureau. An RFP was issued and vendor was chosen by virtue of them meeting specifications and being responsive to the MBE/WBE ordinance.

Cost of the contract and terms:

The contract, 08-41-140 was authorized by the Cook County Board on 2/6/08 in the amount of \$1,079,358.00 for a one year period from 3/1/08 thru 2/28/09.

Budget information: 891 / 275

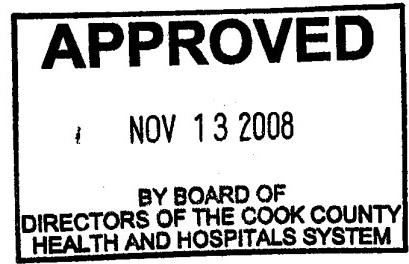
Signatures:

Sponsor COO

Operating Unit CFO

CCHHS Director of Purchasing

CCHHS COO



**COOK COUNTY HEALTH AND HOSPITALS SYSTEM
CONTRACT TRANSMITTAL**

Sponsor:

Joanne Dulski
Bureau – Wide Administrator, Director of Laboratories

Operating Unit:

Department of Pathology, Bureau of Health Systems

Description of Services:

Requesting to increase and extend Contract Number 06-
Corporation for the amount of \$8,640.00 extend from October 1, 2008 through
December 30, 2008 for the purchase of globulin, rhesus (Rh) immune.

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Justification for This Contract:

The Rh immune globulin must be injected to all Rh negative mother's who delivers Rh positive neonate per regulatory requirements without this product the Department of Pathology may not be able to provide patient care to sustain us until new contract is executed.

Cost of the contract and terms:

Fiscal Impact: Increase \$8,640.00

Budget Information: 531570 / 531580**Signatures:**

Sponsor

Joanne M. Dulski

Operating Unit CFO

Bob Call

CCHHS Director
Of Purchasing
CCHHS CEO

10/8/08

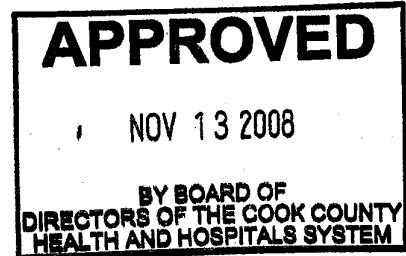
Cook County Health and Hospitals System

Contract Item for Board Approval Extend and Increase

Date: 10/24/08

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Service:

Requesting to extend and increase Co. 07-53-327 with Anchor Mechanical Inc., 215 S. Aberdeen Street, Chicago IL 60607 for the provision of Pneumatically Controlled HVAC System Service at Oak Forest Hospital.

Justification for this contract:

This request is to allow sufficient time for the evaluation, award, and implementation of a new contract. This request is necessary for the uninterrupted service of the heating, air conditioning, refrigeration and medical air system for the hospital.

Cost of the contract and terms:

The extension period is from 10/2/08 thru 1/1/09. The estimated cost for three (3) months is \$30,000.00.

Budget information: The cost for this contract has been provided for within the current operating budget for Oak Forest Hospital of Cook County, Account 450.

Signatures:

Sponsor COO

Sylvia Edwards

Operating Unit CFO

Joh Casbinson

CCHHS Director
of Purchasing

Suzie Dwyer
10/20/08

CCHHS COO

13

Cook County Health and Hospitals System

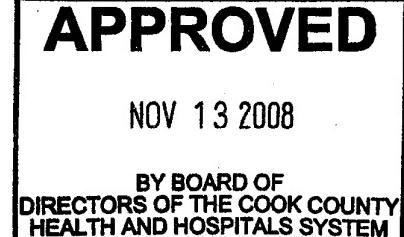
Contract Item for Board Approval

Extend and Increase

Date: 10/24/08

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Service:

Requesting to extend and increase purchase order 160322 with Alice Perez, 15234 Kilbourn Ave, Midlothian, IL., for the provision of administrative consulting services for the Department of Surgery.

Justification for this contract:

An RFP was issued and Alice Perez was the only responder. She was chosen due to her extensive knowledge regarding surgical case reviews and administration and coordination of residency activities. There will be a maternity vacancy in the administrative office of the Surgery Department as well as needed coverage in the administrative office in the Emergency Room.

Cost of the contract and terms:

The extension requested is from 12/1/08 thru 2/28/09 in the amount of \$15,600. The cost is based upon a unit price of \$30.00 per hour for a total of 520 hours.

Budget information: 898-260

Signatures:

Sponsor COO

Alice Edwards

Operating Unit CFO

Jen Coolsinkow

CCHHS Director of Purchasing

Leslie Murphy
roBots

CCHHS COO

14

COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
REQUEST FOR RENEWAL OF EXISTING CONTRACT

Date: October 29, 2008

Sponsor: Julie Bonello,
Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

Description of Services:

Justification for this Contract:

Cost of the Increase and Terms:

Analytical Science Corporation is the sole source provider of the electronic time and attendance software currently being used by the Cook County Health and Hospital Systems for employee time and attendance.

This contract is in the amount of \$339,333.00 with a duration period of two years , effective 06/01/08 through 05/31/10.
 (Amount of original Board approved contract: \$476,769.50;
 Board approved date: 06/02/2006; Expiration date of current contract: 05/31/08).

Budget Information:

Budget Impact: \$339,333.00

Approval of this item will commit Fiscal Year(s) 2008 -2010

Budget Account: 441

Account Description: Maintenance and Repair of Data

Processing Equipment

Requisition No. _____

Signatures:

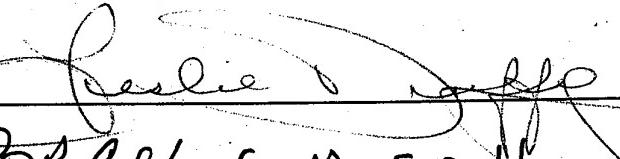
Sponsor



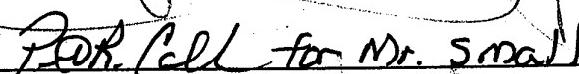
Operating Unit CFO



CCHHS Director of Purchasing



CCHHS COO



APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

15

Cook County Health and Hospital Systems
 Finance Committee
 Contract Item for Board Approval,

APPROVED

NOV 13 2008

BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

Sponsor:

David R. Small, F.A.C.H.E. Interim Chief Executive Officer

Operating Unit:

Cook County Health and Hospital Systems

Description of Service:

Authorization is requested to enter into contract with Bren Products Company for the provision of Hospital Forms Printing. Contract number 08-15-110H1.

Justification for this contract:

Bren Products Company is the lowest qualified bidder meeting specifications.

In that Bren Products Company's bid for recycled paper is less than 10% higher than the lowest responsible bid as offered by Bren Products Company for virgin paper, Bren Products Company's recycled paper bid shall be considered the low bid as per the Cook County Recycling Ordinance.

Cost of the contract and terms:

This is an 8 month contract to commence upon Board Award and end on June 30, 2009. The total anticipated cost of this contract is \$104,591.70.

Budget information: The cost for this contract has been provided for within the current operating budget of 2008 and future year funds for Printed Forms 240/891/897/898-240 Account.

Signatures:

Sponsor

David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Operating Unit CFO

Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing

Leslie Duffy, Director of Purchasing, CCHHS

16

Cook County Health and Hospital Systems
 Finance Committee
 Contract Item for Board Approval,

Sponsor: David R. Small, F.A.C.H.E. Interim Chief Executive Officer

Operating Unit: Cook County Health and Hospital Systems

APPROVED

Nov 13 2008

BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

Description of Service:

Authorization is requested to enter into contract with Ekla Corporation for the provision of Hand Lotion Soap. Contract number 08-15-203H Rebid.

Justification for this contract:

Ekla Corporation is the lowest qualified bidder meeting specifications.

This bid shall be awarded in whole to one manufacturer / vendor to allow for compatibility between products. Progressive Industries, Inc. failed to provide samples for items 3 (Base & Alternate) & 4 (Base) as specified.

Cost of the contract and terms:

This is a 32 month contract to commence upon Board Award and end on June 30, 2011. The total anticipated cost of this contract is \$1,053,816.00.

Budget information: The cost for this contract has been provided for within the current operating budget of 2008 and future year funds for Household and Cleaning Supplies 240/891/897/898-330 Account.

Signatures:

Sponsor

Det. Call for Mr. Small

David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Operating Unit CFO

Pitt Calkin

Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing

Leslie Duffy

Leslie Duffy, Director of Purchasing, CCHHS

17

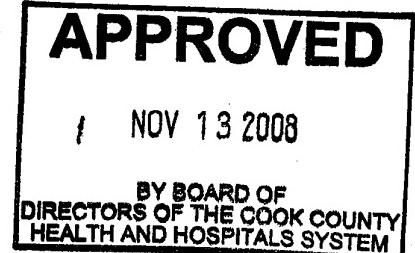
Cook County Health and Hospitals System

Contract Item for Board Approval Award and Execute

Date: October 24, 2008

Sponsor: Sylvia Edwards, R.N., M.B.A
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Service:

Requesting to award and execute contract, 08-72-51 Re-bid with Medical Staffing Network d/b/a Saber Salisbury Group, 1301 W. Long Lake Rd, Troy, Mi., for the provision of Temporary Staffing of Certified Nurse Anesthetists (CRNA) Services.

Justification for this contract:

The contract is needed to supplement anesthesia staff shortages. A request for bid proposals was initiated, bid proposals evaluated by the user department/service and Medical Staffing Network d/b/a Saber Salisbury Group was chosen by virtue of them meeting all specifications, meeting MBE/WBE ordinance requirements, and being the low bidder.

Cost of the contract and terms:

This is a one year, requirements contract to commence upon award. The total anticipated cost of the contract is \$144,000.00.

Budget information: 898/260

Signatures:

Sponsor

Sylvia Edwards

Operating Unit CFO

Jh Coolinian

CCHHS Director of Purchasing

Leslie Dufresne

CCHHS COO

p/30/08

18

AS AMENDED
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Award and Execute Contract

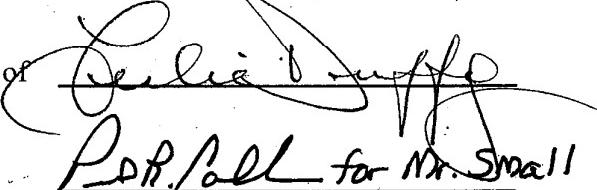
Date:	October 30, 2008	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> APPROVED <small>NOV 13 2008</small> <small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small> </div>
Sponsor:	Kelly Russell, M.D. Chairman	
Operating Unit:	Department of Adult Cardiology, C.C.H.H.S	
Description of Services:	Progressive Industries, 6133 N. Northwest Hwy, Chicago, IL 60631 (Contract No. 08-73-118R) for the purchase of Drug-Eluting Stents for Angioplasty Procedures	
Justification for This Contract:	Product requested for high-risk patients for the Department of Medicine. On January 9, 2008 the Board of Commissioners approved to advertise for the bid and on September 19, 2008 Progressive was awarded the only bidder responding and meeting the specifications.	
Cost of Contract and Terms:	Amount Awarded: \$436,742.25 Contract Period: 03/01/08 thru 02/28/09	
Budget Info:	Fiscal Impact: \$500,000.00 <u>\$436,742.25</u> Budget Account: 897 / 362 Requisition #: 88970158	

Signatures:

Operating Unit CFO

L.R. Bell

CCHHS Director of Purchasing



CCHHS CEO

P.R. Bell for Mr. Smale

19

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
 CONTRACT ITEM REQUESTING CONTRACT
AWARD AND EXECUTE

DATE: 10/1/08

SPONSOR: Sidney Thomas
 Chief Operating Officer

OPERATING UNIT: Provident Hospital

DESCRIPTION OF SERVICE: Requesting approval to award and execute contract 08-73-250 with Tech Réfrigeration Services, 16309 S. 107th Avenue, Orland Park, IL 60467.

JUSTIFICATION: This contract provides maintenance and repairs to the refrigeration equipment at Provident Hospital.

CURRENT COST AND TERMS: The total cost is \$427,600.00 for a 3 year period commencing at Board award and execution. This vendor was chosen by virtue of them meeting all specifications, being the lowest bidder and being responsive to the MBE/WBE ordinance.

BUDGET INFORMATION: The cost for this contract will be covered within the current operating budget 8900901

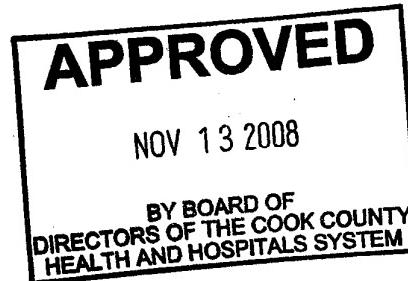
Signatures:

Sponsor

CCHHS
 CFO

CCHHS Director
 Of Purchasing:

CCHHS
 CEO



Sidney A. Thomas
Dorothy Loveng
Leslie Dwyer
Deb.Pall for Mr.Small

20

**Cook County Health and Hospital Systems
Finance Committee
Contract Item for Board Approval,**

Sponsor: David R. Small, F.A.C.H.E. Interim Chief Executive Officer,

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Catheters. Contract number 08-15-022H1.

Justification for this contract:

Bioelectronic Engineering & Medical Supplies is the lowest qualified bidder meeting specifications for Items 7, 8, and 9.

Item 7: The apparent lowest bidder, Progressive Industries, Inc., failed to provide samples as specified. The next lowest bidder, Direct Alfa Health Corporation, while meeting specifications, was found to be non-responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator.

Progressive Industries, Inc. is the lowest qualified bidder meeting specifications for items 1 (Base), 3, 4, 5, and 6.

I respectfully request that the following items be canceled and rebid:

Item 2: Since there were no bidders for this item, I respectfully request that this item be canceled and rebid.

Cost of the contract and terms:

This is a 5 month contract to commence upon Board Award and end on March 31, 2009. The total anticipated cost of this contract is \$45,132.90.

Bioelectronic Engineering & Medical Supplies	\$ 11,875.50
Progressive Industries, Inc.	\$ 33,257.40
Total	\$ 45,132.90

Budget information: The cost for this contract has been provided for within the current operating budget of 2008 and future year funds for Medical and Surgical Supplies 240/891/897/898-362 Account.

APPROVED

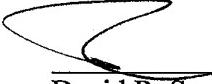
NOV 13 2008

**BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM**

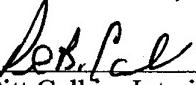
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Signatures:

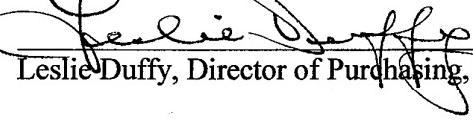
Sponsor


David R. Small, F.A.C.H.E., Interim CEO, CCHHS
10/30/05

Operating Unit CFO


Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing


Leslie Duffy, Director of Purchasing, CCHHS*21*

**Cook County Health and Hospital Systems
Finance Committee
Contract Item for Board Approval,**

Sponsor: David R. Small, F.A.C.H.E. Interim Chief Executive Officer NOV 13 2008

Operating Unit: Cook County Health and Hospital Systems

APPROVED

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidder meeting specifications for the provision of Surgical and Cleanser Detergents (Contract 08-15-131H1).

Justification for this contract:

Progressive Industries, Inc. is the lowest qualified bidder meeting specifications for items 1, 2 (Alternate bid 1), 4, and 5 (Alternate bid 1).

Item 5: The apparent lowest bidder, Progressive Industries, Inc. (Alternate bid 2), did not submit descriptions and technical literature for the soap they bid, therefore the users could not complete an evaluation of this product.

I respectfully request that the following items be canceled and rebid:

Item 3: The apparent lowest bidder, La Paloma Scientific, while meeting specifications was found to be non-responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator. Since all other bidders exceeded the competitive cost level for this item, I respectfully request that this item be canceled and rebid.

Cost of the contract and terms:

This is an 11 month contract to commence upon Board Award and end on August 31, 2009. The total anticipated cost of this contract is \$17,654.16.

Budget information: The cost for this contract has been provided for within the current operating budget of 2008 and future year funds for Household and Cleaning Supplies 240/891/897/898-330 Account.

Signatures:

Sponsor

David R. Small
David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Operating Unit CFO

Pitt Calkin
Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing

Leslie Duffy
Leslie Duffy, Director of Procurement, CCHHS

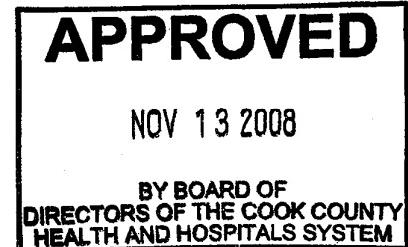
22

Cook County Health and Hospitals System

Contract Item for Board Approval

Advertise for Bids

Date: 10/24/08
Sponsor: Sylvia Edwards
 Chief Operating Officer
Operating Unit: Oak Forest Hospital of Cook County



Description of Service: This contract, OMP- 08-53-2132 is for the provision of the Pneumatically Controlled HVAC Systems Service.

Justification for this contract: This service is necessary for the heating, air conditioning, refrigeration and medical air system for the entire hospital.

Cost of the contract and terms: The responses from bidders exceeded our estimated cost of [REDACTED]. The lowest bid was [REDACTED]. This is a one year contract to commence upon award of the contract.

Budget information: The cost for this contract has been provided for within the current operating budget for Oak Forest Hospital of Cook County, Account 450.

Signatures:

Sponsor COO

Sylvia Edwards

Operating Unit CFO

JL Coksinian

CCHHS Director
of Purchasing

Sylvia Murphy
10/24/08

CCHHS COO

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Advertise for Bid

APPROVED

NOV 13 2008

BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

Date: October 21, 2008

Sponsor: Howard Zaren, FACS, M.D.
 Chairman

Operating Unit: Department of Surgery, Bureau of Health Systems

Description of Services: Request to advertise for the provision of the sterile customs pack for the Department of Surgery, Division of Perioperative for the John H. Stroger, Jr., Hospital of Cook County.

Justification for This Contract: Required pre-packed to utilize nurses efficiently. Nurses are now packing prior to surgeries which is time consuming. This will free Nurses to provide better patient care.

Cost of Contract And Terms: Requested Contract amount [REDACTED]
 Contract Period: 02/01/09 thru 01/31/11

Budget Info: Fiscal Impact [REDACTED]
 Budget Account: #362
 Requisition #: 8870577

Signatures:

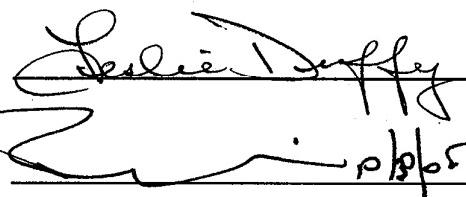
Sponsor



Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
 CONTRACT ITEM REQUESTING PERMISSION TO
ADVERTISE

APPROVED

NOV 13 2008

BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

DATE: 10/20/08.

SPONSOR: Johnny Brown-COO Stroger Hospital
 Sylvia Edwards-COO Oak Forest Hospital

DESCRIPTION OF SERVICE: Requesting approval to advertise for various food products and supplies
 (please refer to attachment)

JUSTIFICATION: This service is needed to provide food products and supplies to the hospitals, John H. Stroger, Jr. and Oak Forest.

CURRENT COST AND TERMS: These are twelve month contracts to commence upon Board Award. The total anticipated costs of these contracts are [REDACTED] and for John H. Stroger, Jr. Hospital, Fund 897-310 and [REDACTED] for Oak Forest Hospital, Fund 898-310.

BUDGET INFORMATION: The cost for these contracts will be provided for within the operating budget of 2009 and future year funds for John H. Stroger, Jr. Hospital Fund 897-310 and Oak Forest Hospital Fund 898-310.

Signatures:

Sponsor Johnny Brown

CCHHS CFO Leanne Cicali

CCHHS Dr Of Purchasing Leslie Duffey
 CCHHS CEO Leanne Cicali 10/15/08

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John H. Stroger, Jr. Hospital of Cook County

Cook County Health & Hospitals System

(formerly Cook County Bureau of Health Services)

Todd H. Stroger
President
Cook County Board of Commissioners

Warren L. Batts
Chairman
Cook County Health & Hospitals System



1901 West Harrison Street
Chicago, Illinois 60612
(312) 864-6000
TDD (312) 864-0100

Johnny C. Brown
Chief Operating Officer

MEMORANDUM

DATE: September 29, 2008

TO: Joseph Gio
Director, Hospital Purchasing, Stroger Hospital

FROM: Sharon Borcher *[Signature]*
Director, Nutrition and Foodservices

JoAnn O'Connor *J.O. (82)*
Director of Dietary, Oak Forest Hospital

RE: **AUTHORIZATION TO ADVERTISE FOR BIDS FOR FISCAL YEAR 2009**

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Authorization is requested for the Purchasing Agent to advertise for bids for John H. Stroger, Jr. Hospital's of Cook County and Oak Forest Hospital's of Cook County, food supply, accounts 310 / 530010, purchases for fiscal year 2009.

The following amounts represent each institution's estimated requirements for fiscal year 2009.

<u>Contract Description</u>	Stroger Hospital	Oak Forest Hospital
Bakery	897	898
Coffee		
Dairy		
Frozen Foods		
Grocery		
Ice Cream		
Juice		
Meat		
Milk		
Poultry		
Produce		
Salads		
Sandwiches		
Seafood		
Totals		

Cc: Amjad Ali, Hospital Deputy Director, Professional Affairs, Stroger Hospital
 Leslie Duffy, Director of Procurement, Cook County Health & Hospital Systems
 Girvena LeBlanc, Director, Hospital Purchasing, Oak Forest Hospital

Cook County Health and Hospitals System

Contract Item for Board Approval

Date: 9/23/08

Sponsor: Julie Bonello
Chief Information Officer

Operating Unit: Health & Hospitals System of Cook County

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Description of Service:

Requesting to advertise for bids for Rubbermaid Computing Carts.

Justification for this contract:

Rubbermaid carts were chosen by the Bureau nursing staff after reviewing several models from various manufacturers. They were chosen using criteria based evaluations. Rubbermaid carts were the lowest price being the most cost effective and they were lighter and easier to maneuver in tight areas and store in smaller spaces that are currently available.

Cost of the contract and terms:

This is a one time purchase for an estimated cost of [REDACTED]

Budget information: Capital Equipment budget 891-579.

Signatures:

Sponsor COO

Operating Unit CFO

CCHHS Director
of Purchasing

CCHHS CEO

The image shows four handwritten signatures in black ink. From top to bottom: 1) "Julie Bonello" over a horizontal line. 2) "CFO" over a horizontal line. 3) "Director of Purchasing" over a horizontal line. 4) "CEO" over a horizontal line. Below the signatures, the date "10/30/08" is written in cursive.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for a Bid

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date: October 28, 2008

Sponsor:

Martin Grant, R.Ph., Health and Hospitals System Director

Operating Unit:

Health and Hospitals System Pharmacy Administration

Description of Services:

This contract is for the provision of outpatient prescription labels for the outpatient pharmacies. This All-in-One label sheet includes multiple labels used for the prescription bottle, providing patients instructions and information concerning their medication, mailing information, and meeting Medicaid and Medicare signature logging requirements.

Justification for This Contract:

These labels are required for the dispensing of outpatient prescriptions.

Cost of Contract And Terms:

Requested two year supply at a cost of [REDACTED]

Budget Info:

The cost for this contract has been provided for within the current operating budget, Budget Unit #8900801, Account #530790.

Signatures:

Sponsor

Marty Grant ⁸³

Operating Unit CFO

Leah Cull

CCHHS Director of Purchasing

CCHHS CEO

Leslie Murphy 10/30/08

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Advertise for a Bid

Date: October 21, 2008

Sponsor: Bradley G. Langer, M.D.
Chairman

Operating Unit: Department of Radiology, Bureau of Health Sys

Description of Services: Request for advertise for the provision of 16 Slice CT Scanners for the Department of Radiology; Division of Sectional Imaging for the John H. Stroger, Jr. Hospital.

Justification for This Contract: Product Requested to expedite patients from ER and Trauma, this would augment the current slower scanner with (2) scanners. In ER Radiology, waiting time would decrease. The newer technology would allow for non-invasive exams on trauma. It would prevent delays for patient care and reduction of patients exams being done.

Cost of Contract And Terms:

Requested Contract Amount: [REDACTED]

Budget Info:

Fiscal Impact: [REDACTED]

Budget Account: #540

Requisition #: 88974065

Signatures:

Sponsor

Brad Langer 10-28-08

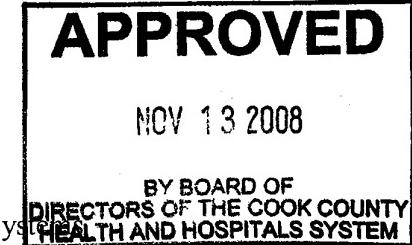
Operating Unit CFO

Pet. Call

CCHHS Director of Purchasing

Leahie Danner
10/28/08

CCHHS CEO



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**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval**

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Sponsor: David R. Small, F.A.C.H.E. Interim CEO

Operating Unit: Cook County Health & Hospitals System

Description of Service:

Authorization is requested to advertise for bids for the purchase of pregnancy test kits, Icon® 25 hCG manufactured by Beckman Coulter and QuickVue® One-Step hCG combo test manufactured by Quidel Corporation for the Cermak Health Services of Cook County, Ambulatory and Community Health Network of Cook County, Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, the Bureau of Health Services. This item can be bid through multiple vendors.

Justification for this contract:

The Laboratory Departments at Stroger Hospital, Provident Hospital and Oak Forest performed side by side correlation evaluations of five (5) manufacturers products over a period of three (3) months. The most accurate testing devices were Beckman Coulter, Icon® 25 hCG for urine and serum testing and Quidel Corporation, QuickVue® One-Step hCG Combo test. The other products and current manufacturers, SA Scientific yielded false/positive results with questionable readability and accuracy. As a result of these documented actions, we are requesting no substitute from the aforementioned pregnancy test kits.

Moreover, it was determined that the two manufacturers recommended by the Pathology Department has the highest participatory rate in the proficiency survey peer review program, as required to meet accreditation standards and federal guidelines for Medicare/Medicaid reimbursements. Currently, the CCHHS receives approximately [REDACTED] (Medicare) and [REDACTED] (Medicaid) reimbursement per test from the Center for Medicare and Medicaid Services to off-set the anticipated cost of [REDACTED] per tests.

Cost of the contract and terms:

The contract period is from October 17, 2008 through October 16, 2011. The total anticipated cost of the contract is [REDACTED] based upon a unit price of [REDACTED] per test and the anticipated volume of 440,600.50 tests for three (3) years.

Budget information: The cost for this contract has been provided for within the current operating budget of 2008 and future year funds for Clinical Laboratory Supplies 240/891/893/897/898-365 Account: CHS-240: [REDACTED]

PH-891: \$ [REDACTED]

ACHN-893: [REDACTED]

SH-897: [REDACTED]

OFH-898: [REDACTED]

Signatures:

Sponsor

David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Operating Unit CFO

Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing

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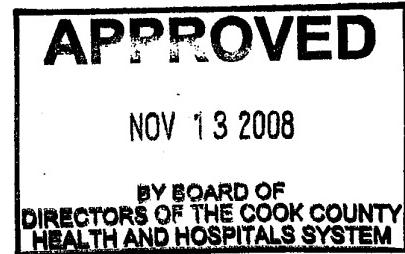
Cook County Health and Hospitals System

Contract Item for Board Approval Advertise for Bids

Date: 9/22/08

Sponsor: Sidney A. Thomas.
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County



Description of Service: Requesting to advertise for bids for Maintenance & Repair of Pumps and Compressors at Provident Hospital of Cook County.

Justification for this contract: The contract, OMP 08-53-2073 Re-bid opened for bids on 9/18/08. All bids proposed exceeded our estimated cost of [REDACTED] and therefore exceeded the \$100,000.00 OMP threshold.

Cost of the contract and terms: This is a two (2) year contract to commence upon award and implementation of a new contract. The current contract expired 7/9/08.

Budget information: 890 (891)

Signatures:

Sponsor COO

Sidney A. Thomas

Operating Unit CFO

Dorothy M. Looney

CCHHS Director
of Purchasing

Joseph J. St. John

CCHHS COO

10/3/08

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THE BOARD OF COMMISSIONERS
TODD H. STROGER
PRESIDENT

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**BUREAU OF CAPITAL, PLANNING &
 FACILITIES MANAGEMENT**

RAYMOND MULDOON, DIRECTOR
REAL ESTATE MANAGEMENT DIVISION
 69 W. Washington, Suite 1060
 Chicago, Illinois 60602
 TEL: (312) 603-0040
 FAX: (312) 603-9840

APPROVED

NOV 13 2008

**BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM**

Transmitting a Communication, dated October 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

Respectfully requesting approval to exercise a five year option of renewal contained in the existing lease for space located at 52 & 64 West 162nd Street, South Holland, Illinois. The Cook County Board of Commissioners approved the Original Lease on February 3, 2004 and a First Amendment to Lease on February 15, 2005. The Cook County Department of Public Health currently utilizes this space for a modern full service medical and dental public health center serving the Southeast Suburbs of Cook County. Funding for rent will be made available through Department of Public Health grants. Details are:

Landlord: Amalgamated Bank of Chicago Trust 5830
 and Ralph Edgar, Beneficiary

Tenant: County of Cook

Using Agency: Cook County Department of Public Health

Location: 52 & 64 West 162nd Street
 South Holland, Illinois, 60473

Term: 2/01/09 to 1/31/14

Termination: By either party with 180 day prior written notice / w/o any penalty

Space Occupied: 8,244 square feet

Base Rent	Monthly	Annually	Cost / Sq. Ft.
	\$16,800.00	\$201,600.00	\$24.45

Estimated Fiscal Impact: None

Approval is recommended. Upon approval, the Director of Real Estate Management will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by December 1, 2008.

AS AMENDED

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM
CONTRACT ITEM REQUESTING
TO ENTER INTO A CONTRACT**

DATE: 10/1/08

SPONSOR: Raymond Muldoon
Director-Real Estate Management

OPERATING UNIT: Real Estate Management

DESCRIPTION OF SERVICE: *RENW*
Landlord Shetland Limited Partnership, requesting approval to lease for storage for Stroger and Provident Hospital at 5400 and 5410 W Roosevelt Rd

JUSTIFICATION: This service is needed to provide storage space for medical records for Provident and medical equipment for Stroger until space is made available at the Countys Hawthorne Warehouse

CURRENT COST AND TERMS:

Provident-term 8/1/08-1/31/10. monthly rent \$5,981.00 annual/\$71,775.00	Stroger-term 8/1/08-1/31/10 monthly rent \$19,687.00 annual/\$238,404.00
--	---

BUDGET INFORMATION: Provident - 891-660
Stroger - 897-660

Signatures:

Sponsor

CCHHS
CFO

APPROVED

NOV 13 2008

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

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CCHHS Dr
Of Purchasing:

CCHHS
CEO

Leslie Duffy
Part Cell for Mr. Small

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